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Minutes, College of Arts & Sciences Faculty Meeting, November 5, 1979

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TO: DONALD C. GRIFFIN ²⁶²⁵⁴⁰³¹³
BOX 2712

From: John S. Ross
Secretary of the Faculty

30 October 1979

To: All Faculty Members

File

Subject: Faculty Meeting

The third faculty meeting of the Fall term will be held Monday, November 5, 1979 at 4 PM in the Rogers Room of Keene Hall.

AGENDA

I. Approval of Minutes

II. Announcements and Reports

- A. Dr. Cohen
- B. President Seymour
- C. Dr. Griffin

III. Business

- A. Election of three faculty members to the Search Committee for the Vice President for Academic Affairs and Provost.

Nominations will be from the floor. Please secure a person's "willingness to serve" before nominating them.

NOTE: This Search Committee will consist of the following:

President of the Faculty (Ed Cohen)
Senior Dean of the Graduate & Evening Programs
(Dan Riva)
President of the Student Association (Frank O'Donnell)
Trustee (Harold Ward)
3 Faculty, elected at large.

IV. Other Business

V. Adjournment

TO:

262840313
DONALD C GRIFFIN
BOX 2712

From: John S. Ross
Secretary of the Faculty

6 November 1979

To: All Faculty

Subject: November Faculty Meeting

The third faculty meeting of the 1979-80 academic year was held 5 November 1979 starting at 4 PM in the Rogers Room of Keene Hall with Dr. Cohen presiding. There were 71, out of a total faculty of 116, who were in attendance.

I. MINUTES: The minutes of the faculty meeting of 3-5 October 1979 were approved as distributed.

II. ANNOUNCEMENTS AND REPORTS:

- A. Dr. Cohen reported on pending Senate legislation from the Student Assembly concerning the search of a student's room in a residence hall; clarification of Student Hearing Board procedures in dismissal cases and that the Council is awaiting a recommendation from the Professional Development Committee regarding a process, or guidelines or structure for compensation. He then introduced George Watt, who is our new Director of Campus Safety.
- B. President Seymour reported on progress in the development area.
- C. Dr. Griffin reported on the visit of Dr. Swann in evaluating the overseas programs and the large number of unsatisfactory mid-term reports.

III. BUSINESS:

- A. Election of faculty members to the Search Committee for the Vice President for Academic Affairs and Provost.

The nominees from the floor were: John Weiss, Bill Gallo, Julian Vincze, Bob Lemon, James Upson, Cary Ser and Hoyt Edge.

Those elected were: Dr. Gallo, Dr. Ser and Dr. Edge.

IV. OTHER ACTIVITIES:

- A. Dr. Hales again inquired about the redundancy of Senate and Faculty meetings. Dr. Cohen responded that many recommendations from the Planning Committee will need to be considered by the entire faculty. Dr. Harblin spoke in favor of having some meetings of the faculty which could be devoted to discussions of general academic concerns.
- B. Dr. DeNicola reported that while the task forces are involved in their current activities that the Planning Committee will be discussing the next level of organizational structure.
- C. Dr. Brown inquired about the possible use of mail balloting so that every member of the faculty could have the opportunity to vote.

V. ADJOURNMENT: The meeting adjourned at 4:48 PM. A taped record of the meeting is available in the College Archives.